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BOARD CHANGE

[VOX VALOR CAPITAL LIMITED](#)

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Vox Valor Capital Limited
23 December 2025

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Vox Valor Capital Limited
("Vox Valor" or the "Company")

Board Change

Vox Valor (LSE: VOX) announces that Mr Konstantin Khomyakov has resigned as a director of Vox with effect from 22 December 2025. Mr Khomyakov was appointed as a director of Vox by Vox Valor Holding Limited ("VVH") pursuant to the relationship agreement that was entered into between, amongst others, Vox and VVH and pursuant to which VVH is entitled to appoint one director of Vox.

The board of directors wishes to thank Mr Khomyakov for his services as director of Vox. He will remain active within the group, where he will continue to oversee the group audit, accounting and finances as a consultant..

VVH is currently in the process of selecting a candidate for the vacant board seat and an announcement to this effect is expected in January 2026.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

For additional information please contact:

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About Vox Valor Capital Limited

Vox Valor Capital Limited is the holding company for Vox Capital Limited and its subsidiary companies (together the "Vox Group"). The Vox Group has a focus on making acquisitions of majority stakes in the marketing technology, digital content, mobile games/apps and digital marketing sector. Digital marketing technology and services and digital content/mobile games are large and fast-growing industries. The Vox Group's management team has a successful track record of operating, financing, and exiting businesses in this sector and has a network in this sector which generates a steady flow of leads and introductions to potential acquisition candidates. The Vox Group will target the acquisition of privately held businesses that can benefit from the access to liquidity and international scaling expertise that the Vox Group and its management team can provide.

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